

SANTA MONICA MOUNTAINS CONSERVANCY

LOS ANGELES RIVER CENTER AND GARDENS
570 WEST AVENUE TWENTY-SIX
LOS ANGELES, CALIFORNIA 90065
PHONE (323) 221-8900 FAX (323) 221-9001

Jerome C. Daniel, *Chairperson, Designee of Hon. Zev Yaroslavsky, Los Angeles County Board of Supervisors*
Elizabeth A. Cheadle, *Vice Chairperson, Public Member, Appointed by the Senate Rules Committee*
Woody Smeck, *Superintendent, Santa Monica Mountains National Recreation Area*
Edward J. Begley, Jr., *City of Los Angeles*
Hal Ross, *Public Member, Appointed by the Governor*
Jonathan Zasloff, *Public Member, Appointed by the Speaker of the Assembly*
Hon. Linda Parks, *Supervisor, Ventura County, Appointed by the Board of Supervisors*
David L. Widell, *Designee of Secretary for Resources, Resources Agency of California*
Ronald P. Schafer, *Superintendent, Angeles District of the California Department of Parks and Recreation*
Pedro Nava, *Ex Officio Member, California Coastal Commission*
Steve Horn, *Ex Officio Member, State Coastal Conservancy*
Jody Noiron, *Ex Officio Member, Supervisor, Angeles National Forest*

Senator Sheila Kuehl, *Legislative Participant*
Senator Gloria Romero, *Legislative Participant*
Senator Jack Scott, *Legislative Participant*
Assemblymember Jackie Goldberg, *Legislative Participant*
Assemblymember Paul Koretz, *Legislative Participant*
Assemblymember Fran Pavley, *Legislative Participant*

Joseph T. Edmiston, FAICP, *Executive Director*
Rorie A. Skei, *Chief Deputy Director*

John A. Saurenman, *Supervising Deputy Attorney General*

Meeting Notice and Agenda**Santa Monica Mountains Conservancy**

* * *

**Santa Monica Mountains Conservancy
Advisory Committee**

Date: June 14, 2004

Time: 7:30 p.m. — Meeting Convenes
Public Testimony 8:00 p.m. to conclusion or 9:00 p.m. — whichever is earlier; Conservancy and Advisory Committee deliberations — 9:00 p.m. or at the conclusion of the public testimony to adjournment.

Location: Franklin Canyon Park
Sooky Goldman Nature Center
2600 Franklin Canyon Drive
Beverly Hills, California 90210

Directions to Meeting: Take Coldwater Canyon Road to Mulholland Drive. At the intersection of Coldwater Canyon Road and Mulholland Drive, turn west onto Franklin Canyon Drive. Continue past residences and canyon road into the park. Turn left into large parking area where indicated by signs.

Dinner: Dinner will be available in the Sooky Goldman Nature Center at 6:00 p.m. for purchase by Conservancy and Advisory Committee members and the general public for \$5.00. Members of the public wishing to purchase dinner should notify the Board Secretary by 3:00 p.m. the Friday prior to the meeting by calling (310) 589-3200 ext. 118.

1. Call to Order.
2. Roll Call of Conservancy.
3. Roll Call of Advisory Committee.
4. Introduction of Legislative Participants or their staff.
5. Approval of Minutes.
6. Reports:
 - a) Chairperson's Report;
 - b) Coastal Commission Report;

- c) Attorney General's Report;
- d) National Park Service Report;
- e) State Parks Report;
- f) Forest Service Report;
- g) Legislative Report;
- h) Mountains Recreation and Conservation Authority Report;
- i) Santa Clarita Watershed Recreation and Conservation Authority Report;
- j) Wildlife Corridor Conservation Authority Report;
- k) Oral reports by staff;
- l) Questions to staff.

7. Members comments on matters not on the agenda.

8. Comments from members of the public on items not on the agenda and public testimony on all agenda items.

Note: The period between 8:00 p.m. and 9:00 p.m. has been set aside for public testimony. No public testimony will be taken after 9:00 p.m. The public hearing begins at 8:00 p.m. In the event that all speakers have been heard prior to 9:00 p.m., or upon completion of public hearing, whichever occurs first, the public hearing will be closed and the Conservancy and Advisory Committee deliberations will begin. Individuals will be allowed three minutes to speak and representatives of organizations/agencies will be allowed five minutes to speak. Speaker times may be reduced depending on the number of speakers.

9. Consent Calendar:

- (a) Consideration of resolution authorizing a comment letter to the City of Santa Clarita on the Mitigated Negative Declaration for the Film and Television Archive Presentation Center.
- (b) Consideration of resolution authorizing a comment letter to the City of Thousand Oaks on the Notice of Preparation of a Draft Environmental Impact Report for the Mont Clef Ridge project (SCH# 2004041074).
- (c) Consideration of resolution authorizing a comment letter to Los Angeles County on the Draft General Plan and related documents.

10. Presentation by Jody Noiron and Ron Pugh, USDA Forest Service, on the Draft Land Management Plan for Angeles National Forest.

11. Consideration of resolution (a) amending the Initial Workprogram for Safe Neighborhood Parks Act of 1996 (Proposition A) and (b) amending the Conservancy Workprogram to include King Gillette Ranch (Soka University), Calabasas area, unincorporated Los Angeles County.

12. Consideration of resolution rescinding Resolution No. 04-43 and authorizing a nonprofit grant of Proposition 40 funds to Friends of the Conservancy for interpretation of land, air, and water resources at Upper Las Virgenes Canyon Open Space Preserve, Temescal Gateway Park, Franklin Canyon Park, Mentryville, and Towsley Canyon.

13. Consideration of resolution authorizing exercise of first right of refusal pursuant to Section 33207(b) of the Public Resources Code to acquire approximately 20 acres of Los Angeles County-owned surplus real properties in Devil Canyon or in the alternative waiving said right contingent upon the County entering into an agreement to sell said properties to the Mountains Recreation and Conservation Authority, unincorporated Chatsworth area.

14. Consideration of resolution authorizing exercise of first right of refusal pursuant to Section 33207(b) of the Public Resources Code to acquire approximately 49 acres of Los Angeles County-owned surplus real properties in Topanga Canyon or in the alternative waiving said right contingent upon the County entering into an agreement to sell said properties to the Mountains Recreation and Conservation Authority, unincorporated Topanga Canyon area.

15. Consideration of resolution authorizing waiver of first right of refusal pursuant to Section 33207(b) of the Public Resources Code to acquire approximately 57 acres of Los Angeles County-owned surplus real properties in Topanga Canyon.

16. Consideration of resolution requesting that the City of Los Angeles not surplus specific properties in Council District 2 within Tujunga, Sunland, Studio City.
17. Consideration of resolution approving amendments to Sections 10.4 and 11.7 of the Mountains Recreation and Conservation Authority Joint Exercise of Powers Agreement and requesting concurrence therein between the Conejo Recreation and Park District and the Rancho Simi Recreation and Park District.
18. Legislation: Consideration of position on Senate Bill 1753 (Denham).
19. Consideration of resolution adopting FY 04-05 preliminary budget of the Mountains Recreation and Conservation Authority.
20. Closed Session: (The Conservancy may hold a closed session on the following items pursuant to Section 11126 Subdivision (c)(7)(A), Section 11126.3(a), and Section 11126 Subdivision (e) of the Government Code. Confidential memoranda related to the following items may be considered during such closed session discussions.) Discussion and possible action regarding pending and/or potential litigation: *Soka v. Santa Monica Mountains Conservancy et al*; *City of Malibu v. California Coastal Commission, Santa Monica Mountains Conservancy et al*; *Ramirez Canyon Preservation Fund v. California Coastal Commission*; *Friends of Temescal Canyon, Inc. v. Santa Monica Mountains Conservancy et al*, and Conference with legal counsel - potential litigation.
21. Announcement of future meetings and adjournment.

Note: In order to save the expense of duplicating and mailing written materials, the Conservancy and Advisory Committee members will receive meeting materials electronically. Staff reports and other documents will not be mailed to the members nor will they be sent to local public libraries. Most libraries have internet access so the public will continue to have free access to meeting materials on the Santa Monica Mountains Conservancy World Wide Web site at <http://www.smmc.ca.gov>. Prior to the meeting, documents that persons would like forwarded to Conservancy and Advisory Committee members must be submitted in Microsoft Word format (MSWord 97 for Windows or above) via e-mail no later than 3:00 p.m. the Friday prior to the Conservancy meeting. Such materials should be sent to boardsec@smmc.ca.gov and in the subject line identify the agenda item number or other subject of the communication. At the meeting the Conservancy and Advisory Committee will accept written communications (46 copies should be submitted in order to have one for each Conservancy and Advisory Committee member, a copy for the Board Secretary, and a public review copy).

The Conservancy may hold a closed session on any public hearing item pursuant to Section 11126 Subdivision (c)(7)(A), Section 11126.3(a) and Section 11126 Subdivision (e) of the Government Code.

For further information on any agenda item please contact Rorie Skei, Chief Deputy Director at (310) 589-3200, extension 112. The Santa Monica Mountains Conservancy's agendas are now available on the World Wide Web at <http://www.smmc.ca.gov>.

In accordance with the Americans with Disabilities Act of 1990, if you require a disability related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call Board Secretary at 310-589-3200, extension 118, at least five days prior to the meeting.

The Resources Agency has announced that Statewide Proposition 40 grant information can be found on the World Wide Web at <http://www.4050bonds.resources.ca.gov>.

